

**Yoncalla School District
BOARD OF DIRECTORS
REGULAR MEETING MINUTES**

May 11, 2023

292 5th Street

Yoncalla School Board Meeting Room

Yoncalla, OR 97499

School Board meeting is also be available on Facebook Live.

<https://www.facebook.com/yhseagles/>

BOARD MEMBERS PRESENT

Cathey Grimes, Vice Chair

David Anderson, Board Chair

Della Orcutt

Fawn Sybrant

ADMINISTRATION PRESENT

Brian Berry

Erin Helgren

Kelly Cook

Cody Reed

Laurie Simleness

5:00 PM REGULAR SESSION CALL TO ORDER. Chair Anderson called the meeting to order at 5:00 PM.

- I. AWARDS, RECOGNITION AND CORRESPONDANCE.** Student of the Month Awards, Students of the month, Delanee Upton, Adrien Vigue, Oryan Kokos, Delilah Peralta, Corbin Russel.

PUBLIC FORUM

- II. The public is invited to attend board meetings, and will be given a limited time of 3 (three) minutes per person to voice any opinions or problems, except that public or board criticism of personal of the district will heard only in executive session. Such items should be brought to the attention of the superintendent at least 5 (five) business days prior to the board meeting.** None.

- III. ADJUSTMENTS TO THE AGENDA.** None.

IV. CONSENT AGENDA

A. Minutes of Board Meeting, April 20. 2023

B. Accounts Payable/Funding Update

C. Extra Duty Administrative Contract with Jerry Fauci for the 2023-2024 SY

D. Policies

- AC AR
- GCBDF/GDBDF
- JFCF AT
- JGE
- KL
- ING
- ING AR

Director Orcutt made a motion to approve the consent agenda, Director Sybrant seconded, passed unanimously.

- V. INFORMATION ITEMS.** None.

VI. REPORTS

A. High School Principal Report-Brian Berry

B. Elementary Principal Report-Erin Helgren

C. Dean of Students Report-Brian Berry

D. Financial Report-Kelly Cook

E. Superintendent Report-Brian Berry

- VII. ACTION ITEMS.** None

VIII. ANNOUNCEMENTS

A. Future dates of importance

- Graduation, June 2, 2023
- Regular Board Meeting/Budget Hearing, 6:00 PM, June 15th, 2023

XI. RECESS REGULAR MEETING. Regular meeting recessed at 5:30 PM.

- X. ADJOURN.** The regular meeting was reconvened at 6:00 PM. After the budget committee meeting, Director Orcutt made a motion to adjourn at 6:33 PM, Director Grimes seconded, pass unanimously.